

**MINUTES
OF THE
SPECIAL MEETING
CLAYTON CITY COUNCIL**

Tuesday, January 10, 2023

1. **CALL TO ORDER THE CITY COUNCIL** – The meeting was called to order at 6:30 p.m. by Mayor Wan held via a hybrid meeting format live in-person and Zoom videoconference and broadcast from Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, California. Councilmembers present: Mayor Wan, Vice Mayor Diaz, and Councilmembers Cloven, Tillman and Trupiano. Councilmembers absent: None. Staff present: City Manager Reina Schwartz, City Attorney Mala Subramanian, Community Development Director Dana Ayers, and City Clerk/HR Manager Janet Calderon.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Wan.

3. **PUBLIC COMMENT ON NON - AGENDA ITEMS** – None.

4. **ACTION ITEMS**

(a) Conduct Study Session on the City of Clayton Draft Housing Element Update for the 6th Cycle, 2023-2031 and Provide Feedback to Staff.
(Community Development Director)

Community Development Director Dana Ayers presented the report.

Following questions by the City Council, Mayor Wan opened the public comment.

Ann Stanaway expressed concerns regarding ADA accessibility.

Alice Bristol requested consideration to not over-develop and trail accessibility.

Mayor Wan Closed public comment.

Direction was provided to staff.

5. **CLOSED SESSION**

Mayor Wan announced the City Council will adjourn into Closed Session for the following noticed items (9:15 p.m.):

A. Conference with Labor Negotiator
Government Code Section 54957.6

Agency designated labor negotiator: City Manager

1. Miscellaneous City Employees (Undesignated Group):

Accounting Technician, Administrative Assistant/Code Enforcement Officer, Assistant to the City Manager, Chief of Police, City Clerk/HR Manager, Community Development Director, Finance Director, Maintenance Supervisor, Senior Maintenance Worker, Maintenance Worker II, Maintenance Worker I, Assistant Planner, Police Administrative Clerk, Police Office Coordinator

B. Government Code section 54957
Public Employee Performance Evaluation
Title: City Manager

Report out of Closed Session:

(10:47 p.m.) Mayor Wan reported Council provided direction to its negotiator.

6. **ADJOURNMENT** - on call by Mayor Wan, the City Council adjourned its meeting at 10:48 p.m.

The next regularly scheduled meeting of the City Council will be January 17, 2023.

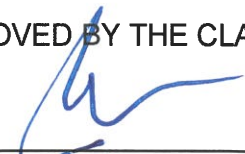
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Respectfully submitted,



Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL



Jeff Wan, Mayor

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